

SEP 28 2017

UNITED STATES DISTRICT COURT
Eastern District of Arkansas
By: *James W. McCormack, Clerk*
DEP CLERK

UNITED STATES OF AMERICA

v.

CHRISTOPHER GRANT WATSON

) **JUDGMENT IN A CRIMINAL CASE**

) Case Number: 4:15cr00038-01 JM

) USM Number: 28955-009

) Mark Hampton

) Defendant's Attorney

THE DEFENDANT:

pleaded guilty to count(s) 1, 2, and 3 of Superseding Information

pleaded nolo contendere to count(s) _____ which was accepted by the court.

was found guilty on count(s) _____ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 USC § 371	Conspiracy to Possess with Intent to Distribute and to Distribute Hydrocodone	1/27/2015	1
18 USC § 1347	Health Care Fraud	1/27/2015	2

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) _____

Count(s) _____ is are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

9/27/2017
Date of Imposition of Judgment
J. Moody
Signature of Judge

U. S. DISTRICT JUDGE JAMES M. MOODY JR.

Name and Title of Judge

9/28/17
Date

DEFENDANT: CHRISTOPHER GRANT WATSON
CASE NUMBER: 4:15cr00038-01 JM

ADDITIONAL COUNTS OF CONVICTION

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
31 USC § 5324(a)(3),and	Structuring Transactions to Evade Reporting	1/27/2015	3
31 USC § 5324(d)	Requirement Prohibited		

DEFENDANT: CHRISTOPHER GRANT WATSON
CASE NUMBER: 4:15cr00038-01 JM

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

60 MONTHS on Count 1; 120 MONTHS on Count 2; 60 MONTHS on Count 3, all to run concurrent

The court makes the following recommendations to the Bureau of Prisons:

The Court recommends the defendant be designated to Texarkana or Millington BOP and that the defendant participate in non-residential substance abuse treatment and educational and vocational programs.

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at _____ a.m. p.m. on _____.

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on 1/3/2018.

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

a _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: CHRISTOPHER GRANT WATSON
CASE NUMBER: 4:15cr00038-01 JM

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: THREE (3) YEARS

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
5. You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
6. You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: CHRISTOPHER GRANT WATSON
CASE NUMBER: 4:15cr00038-01 JM

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: CHRISTOPHER GRANT WATSON
CASE NUMBER: 4:15cr00038-01 JM

ADDITIONAL SUPERVISED RELEASE TERMS

- 14) The defendant will participate under the guidance and supervision of the probation office in a substance abuse treatment program which may include drug and alcohol testing, outpatient counseling, and residential treatment. The defendant will abstain from the use of alcohol during supervision. The defendant will pay for the cost of treatment at the rate of \$10 per session, with the total cost not to exceed \$40 per month, based on ability to pay as determined by the probation office. In the event the defendant is financially unable to pay for the cost of treatment, the co-pay requirement will be waived.
- 15) The defendant must disclose his substance abuse history to prescribing physicians and allow the probation office to verify disclosure.
- 16) The defendant provide the probation office with access to any requested financial information (including financial gains) and authorize the release of any financial information. The probation office may share financial information with the U.S. Attorney's Office.
- 17) The defendant must not incur new credit charges or open additional lines of credit without the approval of the probation office unless all criminal penalties have been satisfied.

DEFENDANT: CHRISTOPHER GRANT WATSON
CASE NUMBER: 4:15cr00038-01 JM

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

<u>TOTALS</u>	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
	\$ 300.00	\$ 0.00	\$ 0.00	\$ 54,000.00

The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Medicare	\$54,000.00	\$54,000.00	

TOTALS \$ 54,000.00 \$ 54,000.00

Restitution amount ordered pursuant to plea agreement \$ _____

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

the interest requirement is waived for the fine restitution.

the interest requirement for the fine restitution is modified as follows:

* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: CHRISTOPHER GRANT WATSON
CASE NUMBER: 4:15cr00038-01 JM

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

A Lump sum payment of \$ 850,300.00 due immediately, balance due
 not later than _____, or
 in accordance with C, D, E, or F below; or

B Payment to begin immediately (may be combined with C, D, or F below); or

C Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or

D Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or

E Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

F Special instructions regarding the payment of criminal monetary penalties:

In addition to (A), restitution in the amount of \$54,000 is also due immediately, and any unpaid balance will be payable during incarceration. During incarceration, the defendant will pay 50 percent per month of all funds that are available to her. During residential re-entry placement, payments will be 10 percent of the defendant's gross monthly income. Beginning the first month of supervised release, payments will be 10 percent per month of the defendant's monthly gross income.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

The defendant shall pay the cost of prosecution.
 The defendant shall pay the following court cost(s):
 The defendant shall forfeit the defendant's interest in the following property to the United States:

A sum of money in the amount of \$850,000, all ammunition seized on January 27, 2015, and the property described in attached EXHIBIT A

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

EXHIBIT A

SERIAL #	TYPE	CALIBER	MANUFACTURER	MODEL
1	M007181	MG	223	DPMS
2	113MV04362	Shot	12	Browning
3	94-0009542	Pistol	9mm	Cobray
4	L001437	Rifle	223	Bushmaster
5	MG70	MG	9mm	Coharie Arms
6	MG72	MG	7.62	JSS
7	355-03785	Rifle	22	Ruger
8	N624773K	Shot	20	Remington
9	S6292067	Rifle	22 / 250	Remington
10	K328247	Rev	22	Smith & Wesson
11	515MZ07882	Pistol	22	Browning
12	1147734	Pistol	22	Jimenez
13	RS47417A	Shot	12	Remington
14	A250069	Pistol	9mm	S&W
15	655NZ24801	Pistol	22	Browning
16	TB09801	Rev	22	FIE
17	W322756	Rev	38	Rossi
18	AD78866	Rev	22	H&R
19	411-35585	Shot	12	Ruger
20	B29213	Rev	22	Heritage Arms
21	J922840Z	Pistol	9mm	Beretta
22	V388384	Rev	38	Smith & Wesson
23	DHZ94572	Rev	22	Heritage Arms
24	DS232647	Rev	45 / 410	Taurus
25	PWB380	Pistol	357	Glock
26	B2910235M	Rifle	22	Remington
27	DM01252K	Rifle	223 / 56	DPMS
28	82909211	Rifle	22	Ruger
29	11-56261	Pistol	22	Ruger
30	FX3U001099	Pistol	45	FNH
31	386221378	Pistol	5.7 x 28	FNH
32	70303854	Rifle	77 / 17	Ruger
33	R22643	Pistol	22	Beretta
34	35734MW351	Rifle	25	Browning
35	R153861J	Shot	28	Remington
36	JT10262	Rev	45 / 410	Magnum Research
37	1794852	Shot	12	Winchester
38	KC1390	Shot	12	Marlin
39	680-04104	RIFLE	308	STURM RUGER
40	NW 272168	Shot	410	NEW ENGLAND
41	HX319945	RIFLE	45-70	HERRINGTON/RICHARDSON
42	P246323	SHOT	410	SPRINGFILED
43	4886	RIFLE	45	AUTO ORDNANCE CORP
44	WU700	SHOT	12	Iver Johnson
45	XG3549	SHOT	16	BROWNING
46	98DU-2158	SHOT	12	REMINGTON
47	59926	SHOT	16	BROWNING
48	M71736846	RIFLE	30-06	REMINGTON
49	1081	RIFLE	270	FN
50	77191	RIFLE	50	ARMALITE
51	BP34	RIFLE	22	REMINGTON
52	213007	RIFLE	300	ARMALITE
53	PTT498	PISTOL	357	GLOCK
54	70962	SUPPRESSOR	40	AWC SYSTEMS TECHNO
55	70939	SUPPRESSOR	45	AWC SYSTEMS TECHNO
56	BA003010	PISTOL	556	ROCK RIVER ARMS
57	T0000684	Rifle	223	IWI
58	3A000934	RIFLE	338	ARMALITE
59	CM258008	RIFLE	556	ROCK RIVER ARMS
60	LE253716	RIFLE	556	COLT
61	F108457	RIFLE	6.8	DPMS
62	20C060082	RIFLE	556	SIG